

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

MINUTES OF THE FORTY-SIXTH MEETING OF THE BOARD OF DIRECTORS
HELD TUESDAY, 25 MARCH 1986 AT 7:30 P.M.
IN ROOM AD-131, ADMINISTRATION BUILDING, LOYOLA CAMPUS

DOCUMENTS CONSIDERED AT THIS MEETING:

BD-44-D5: Campus Centre Supervisory Committee Contract

1. Call to Order and Roll Call:

Chairperson Georges Berberi called the meeting to order at 8:20 p.m.

PRESENT:

Co-Presidents:

Ron Hiscox

Commerce:

Jenny Rice

Engineering:

Jonathan Jolivet

Arts and Science:

Maria Calderone
Adrian Chomenko
Milva D'Aronco
Andy King
Maki Kusano
Lorne Lecker
Chris Mostovac
Mark Pink
Heather Rerrie
Jennifer Stark
Karen Takacs

ABSENT:

Co-Presidents: Michael Judson (W/R)

Arts and Science: Jim Schneider (W/R)

Commerce: Elizabeth Laett, Shirleen Weekes, Tony Ghannamy (W/R)

Engineering: Dan Artola, Andrew Haberl, Martin Pereira (W/R)

Fine Arts: David Etherington, Ian Chuprun, Ian Fleet (W/R), Page Lopez

Advisors to the Board Present: Frank Benson, Chairperson, Judicial Board; Glen Cheverie, Liaison Committee; Francois Desrosiers, External V.P.; Yael Lifshitz, Education V.P.; Jim Locke, Liaison Committee; Peter Wheeland, Communications V.P.; Brian Weihs, Finance V.P.; Scott White, Services V.P.; Lorne Woods, Programming V.P.

2. Approval of Agenda:

Chairperson Georges Berberi announced that Item 6(a), the Elections Report, would be presented at the Annual General Meeting and as such would not be given tonight; the status of Cusacorp would be added as Item 5(b); an emergency motion regarding Universite de Sherbrooke would be added as Item 5(c); and the Hiring and Appointments Policy would become Item 5(d). He

further announced that because this meeting would be the last one, the 10:30 p.m. limit would be waived.

The Agenda was approved with these amendments.

3. Approval of Minutes:

The Minutes of the 43rd and 44th Meetings and the Informal Meeting held on February 13, 1986 were presented for approval. The following corrections were noted: Frank Benson, Chairperson of Judicial Board, should have been listed as an Advisor to the Board for both the 43rd and 44th Meetings; and on Page 11 of the Minutes of the 43rd Meeting, in the V.P. Services report, the figure for the TravelCUTS contract should read \$6,200 not \$62,000.

The Minutes were approved with the above corrections.

4. Chairperson's Remarks:

Due to the number of issues for this meeting, Chairperson Georges Berberi announced that he would not be making any remarks.

5. Unfinished Business:

a) Campus Centre Supervisory Committee:

MOTION 289:

BE IT RESOLVED THAT the Board of Directors approve the Committee of Supervisors as outlined in Document BD-44-D5.

Moved by: Ron Hiscox
Seconded by: Jon Jolivet

Discussion:

Ron Hiscox stated that this committee will replace the Campus Centre Board which is currently inactive, and explained that this committee will be responsible for deciding who will control the bar services at Concordia. Milva D'Aronco asked how such a committee could be approved when it is not known yet if there will be a subsidiary of CUSA (i.e. Cusacorp). Ron Hiscox explained that it is necessary to have such a committee because if Cusacorp is dissolved, this Committee of Supervisors will be the only way of insuring that students have a say in who will be hired as the next company. Jon Jolivet asked why a new board (Committee of Supervisors) would be established when the old one (Campus Centre Board) is inactive and viewed to be no good. Ron Hiscox responded that the old board had a say in the day-to-day management whereas the new Committee of Supervisors will not, its real power being the fact that it will award the contract to the management company. Karen Takacs stated that she supports the idea of the Committee of Supervisors because it will give students a foot in the door.

Glenn Massad of Cusacorp asked if there was a need to have a Committee of Supervisors, and suggested that whether or not there will be a subsidiary should be determined first. Andy King responded that this board was going

to give Cusacorp a chance with this new management--it has been their first year with new, good management and it is true that Cusacorp has run the bars better than in previous years. Chris Mostovac also wondered if it would not be better to decide this after the Cusacorp issue. Karen Takacs responded that it is important to do this now because if Cusacorp is dissolved, students will still have a say with the Committee of Supervisors. Glenn Massad expressed the view that the key issue with the Committee of Supervisors is University input, and the University will not want to give up its input after this meeting, and as such he suggested waiting until the next meeting to continue this debate. Lorne Wilansky of Cusacorp pointed out that this Committee of Supervisors will have two University representatives and four students, two of whom are selected by CUSA and the other two by the University; and this, he stated, would give the University the majority. Lorne Wilansky also wished to clarify that the Committee of Supervisors would have more powers than merely hiring and firing the management company. He stated that they would have a say in day-to-day procedures such as the booking policy and the profit-sharing policy. Lorne Wilansky suggested that perhaps an amendment in this regard is needed before approving the Committee of Supervisors.

MOVE to end debate.

Moved by: Chris Mostovac
Seconded by: Maki Kusano

VOTE TO END DEBATE: 9/4/0 Carried

VOTE ON MOTION 289: 10/1/2 Carried

(9:00)

b) Status of Cusacorp:

MOTION 290:

BE IT RESOLVED THAT the Board of Directors moves into a Committee of the Whole to discuss the status of Cusacorp.

Moved by: Milva D'Aronco
Seconded by: Jon Jolivet

VOTE ON MOTION 290: 11/1/1 Carried

MOTION 291:

BE IT RESOLVED THAT the Board of Directors moves out of the Committee of the Whole.

Moved by: Chris Mostovac
Seconded by: Maki Kusano

VOTE ON MOTION 291: 12/0/1 Carried

(10:30)

MOTION 292:

BE IT RESOLVED THAT the Board of Directors gives Ron Hiscox the mandate to request an advance from the University that will be equivalent to the amount specified by the Cusacorp management company which will not exceed \$40,000.

Moved by: Milva D'Aronco
Seconded by: Mark Pink

Discussion:

Milva D'Aronco stated that CUSA is providing a service and it must give this management company a chance to do its job. Furthermore, she added that if the Board of Directors decided to dissolve Cusacorp in a rush, it will be acting irresponsibly.

MOVE to end debate.

Moved by: Milva D'Aronco
Seconded by: Maki Kusano

VOTE TO END DEBATE: 7/3/3 Carried

VOTE ON MOTION 292: 11/0/2 Carried

MOTION 293:

BE IT RESOLVED THAT a committee be struck to perform a detailed examination and analysis of the following points:

Generally, the committee will examine CUSA's policy and/or philosophy of operating in the food and beverage and catering service industry.

Specifically, with regards to Cusacorp expected expenses and revenues of future operation will be weighted against present and future operating realities, possible marketing plans. Details of services offered (tangible and intangible) will be identified and their value assessed vis a vis CUSA priorities and philosophy.

Specifically, profit-sharing will be examined to determine what purpose it serves, whether it is effective or needs to be replaced or eliminated and is in keeping with CUSA and/or Cusacorp objectives priorities and philosophies.

Specifically, the feasibility of reducing Cusacorp management scope to only concern profitable sectors of the Campus Centre will be examined for financial and operational potential; service consequences for students and importantly chances of university administration acceptance of such a plan will be thoroughly reviewed.

Specifically, the replacement of Cusacorp management with a commercial contractor will be examined, again, on financial and operational grounds, as well as service consequences for students and the ability of CUSA to influence or control operations (have a say).

Specifically, the Committee of Supervisors will be reviewed in light of the above examinations; as well the value of the committee, politically and strategically, will likewise be assessed.

Moved by: Milva D'Aronco
Seconded by: Chris Mostovac

Discussion:

Gordon Ritchie of the Concordian stated that the purpose of this motion was to combine the ideas mentioned during this meeting. The composition of the committee was described as follows: the committee should be large enough to accomplish the task but small enough to function effectively, therefore seven members should be named. To enhance the status of the committee one co-president, the financial vice-president and the Cusacorp manager or her designate should be involved. The remaining four seats should include directors, preferably a mix of directors from the old and new boards. Meetings should be open to allow for interested observers.

VOTE ON MOTION 293:

UNANIMOUS

The following people offered to be members of the "Cusacorp Examination" committee:

Maria Calderone
Milva D'Aronco
Jon Jolivet
Maki Kusano
Glenn Massad
Chris Mostovac
Lorne Severs
Scott White
Lorne Wilansky

Karen Takacs commented that too big a board would not work and felt that there were too many Cusacorp members on the committee. Lorne Wilansky stated that it was important to have Cusacorp members on the committee because they know the problems and would have input on viable alternatives.

MOTION 294:

BE IT RESOLVED THAT Cusacorp be given the mandate to continue to run as it has been doing.

Moved by: Ron Hiscox
Seconded by: Karen Takacs

VOTE ON MOTION 294:

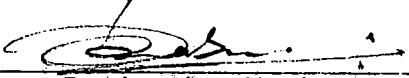
UNANIMOUS

46th MEETING OF THE BOARD OF DIRECTORS
TUESDAY, 25 MARCH 1986, 7:30 P.M.

Page 6

9. Adjournment:

The meeting was adjourned at 11:23 p.m.


Georges Berberi, Chairperson


Sandra Cappelli, Recording Secretary